



CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB)

Minutes

Tuesday, October 20, 2015
Ward 6 Office, West Conference Room
3202 E. First Street, Tucson, AZ

1. Call to Order and Roll Call

Meeting was called to order by Chair Felicia Chew 5:34 p.m. Those present and absent were:

Present:

Felicia Chew, Chair
Derrick Goodrich
Suzanne Elefante
Glen Parin
Cherry Jackson (Departed at 7:15 p.m.)
Cynthia Schiesel
Da'Mond Holt, Ph.D. Ex-Officio (Non-Voting)

Representing:

Mayor
Ward 1
Ward 2
Ward 4
Ward 5
Ward 6
City Manager

Absent:

Assistant Chief Ramon Batista, Ex-Officio (Non-Voting)
Barbara Sattler, Vice Chair

Chief of Police
Ward 3

Others Present:

Captain James Graves
Captain Chad Kasmar
Captain Joe Puglia
Sergeant James Wakefield
Sergeant Kevin Hall
Sergeant Craig Kerlin
Sergeant Monica Prieto
Officer Michael Miller
Michael Silva, Principal Assistant City Attorney
Tristy Terwilliger
Tameron Collins
Bonnie Fairchild
Frank Yodelman
Karisa McMillan, Secretary
Monica Grimaldo
Stephen Moore
Ben Fils

Representing:

Tucson Police Department
Tucson Police Department
Tucson Police Department
Tucson Police Department
Tucson Police Department
Tucson Police Department
Tucson Police Department
Tucson Police Department
City Attorney's Office
Independent Police Auditor
City of Tucson
Tucson Police Foundation
Tucson Police Foundation
City Clerk's Office
KOLD News
Constituent
Constituent

2. Approval of Legal Action Reports from September 15, 2015 and Summary Minutes from July 29, 2015.

It was moved by Derrick Goodrich, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to accept the Summary Minutes of July 29, 2015.

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to accept the Legal Action Report of September 15, 2015 with corrections.

3. Report from Chairperson (Information Only)

Report was given, no action taken.

4. Call to the Audience

There were no speakers.

5. Civil Service Commission Presentation

Note: This item was taken out of order after item 6.

6. Tucson Police Foundation Presentation: Mission and Overview

Presentation was given by Bonnie Faircloth, Tucson Police Foundation. Discussion was held, action was taken.

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), recommending the Tucson Police Foundation to look at the feasibility of providing funding for the purchase and backup of body worn cameras for the Tucson Police Department.

5. Civil Service Presentation

Note: This item was taken out of order after item 6.

Presentation was given by Tameron Collins, City of Tucson Human Resources. Discussion was held, no action taken.

RECESS: 6:24 p.m.

RECONVENE: 6:35 p.m.

Board Members: All present, Dr. Da'Mond Holt returned at 6:37 p.m., Glen Parin returned at 6:38 p.m.

Staff: All present

7. Office of Independent Police Auditor

- A. Monthly Contacts: Report on TPD-related contacts by members of the public with the office of the Independent Police Auditor during the previous month.

Report was given by Tristy Terwilliger, Independent Police Auditor. Discussion was held, no action was taken.

8. Tucson Police Department:

- A. TPD Updates regarding events or developments relating to TPD during the prior month.

Report was given by Captain James Graves, Tucson Police Department. Discussion was held, no action was taken

- B. Office of Internal Affairs/Updates regarding events or development relating to the Office of Internal Affairs during the prior month.

Report was given by Sergeant James Wakefield, Tucson Police Department. Discussion was held, no action was taken.

9. Update on City Police Chief Appointment Advisory Committee Process

Report given by Glen Parin and Tristy Terwilliger. Discussion was held, no action taken.

10. Update on Body Worn Cameras Letter and Possible Action

Discussion held, no action taken.

11. Discussion/Possible Action on:

- A. Empowering young officers to come forward on Ethical concerns
B. How Internal Affairs Investigations are handled.

No discussion held, no action taken.

12. Pro-active Outreach Possibilities (POP) Sub Committee

- A. Update

Discussion held, no action taken.

- B. Discussion and Possible Action

Discussion held, no action taken.

13. Non-voting Advisory Member Search Sub-Committee

A. Update

Discussion held, no action taken.

B. Discussion and Possible Action

Discussion held, no action taken.

13. Review of TPD Investigations:

1. Case #15-0465

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to find Case# 15-0465, to be a fair and thorough investigation.

2. Case #15-0401

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to find Case# 15-0401, to be a fair and thorough investigation.

3. Case #15-0222

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to find Case# 15-0222, to be a fair and thorough investigation.

It was decided by the board to move the cases to agenda item 5 for future agendas.

14. Future Agenda Items

- Office of Internal Affairs Investigation Process Presentation.
- Community Policing/ Presidential Task Force Presentation.
- Attending Post Basic Training with Tucson Police Department

15. Adjournment: 7:31 p.m.